Danbury Local Board of Education Regular

In the District Library at 7:00 p.m. September 10, 14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present –Mr. Mackey, Mr. Bird, Mrs. Bishoff.
Absent – Mrs. Molnar, Mr. Kosa

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Bishoff that the Board adopt the agenda for the September 10, 2014 Regular Meeting.

181-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mrs. Bishoff. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Bishoff, seconded by Mr. Mackey that the reading of the minutes for the August 27, 2014 Regular Meeting be waived and approval of said minutes be granted.

182-14 Roll Call: Yes – Mr. Bird, Mrs. Bishoff, Mr. Mackey. Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION
Art award winner – Leina Holman

COMMUNICATIONS
Kevin Bird read a retirement letter from Judy Bishop

SUPERINTENDENT'S REPORT
The first reading of the Fall Board Policies was held. The Board was presented with a copy of the 2014 State Report Card. Interviews for the para-professional position posted this fall will be held next week and a recommendation will be given to the Board at its next meeting.

DISTRICT REPORTS
A. Mike Cole reported on the opening of school, the state report card, and piloting a senior project this year.
B. Joe Miller reported on the opening of school, the state report card and anti bullying initiatives in the middle school.
C. Dan Humphrey reported on the opening of school, the state report card, kindergarten enrollment.

OLD BUSINESS
VOLUNTEERS
It was moved by Mr. Mackey, seconded by Mrs. Bishoff that the Board approve the following list of volunteers as presented.

Charlie Scott Kevin Bird John Kosa Heather Mischler Mary Lou Rinaldo
Yaneek Smith Michael Fletcher Shannon Carroll Kristin Gwinn Mike Zelms

183-14 Roll Call: Yes – Mrs. Bishoff, Mr. Mackey, Mr. Bird. Motion carried.

SUBSTITUTES
It was moved by Mrs. Bishoff, seconded by Mr. Mackey that the Board approve the following substitutes for the 2014-15 school year as listed.

Audra Strnad David Miller Peter Dodd

184-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mrs. Bishoff. Motion carried.

NEW BUSINESS
RETIREMENT
It was moved by Mr. Mackey, seconded Mrs. Bishoff that the Board approve the following retirement as listed.

Judy Bishop – effective June 30, 2015

185-14 Roll Call: Yes – Mr. Bird, Mrs. Bishoff, Mr. Mackey. Motion carried.

DISCUSSION ITEMS
Discussions were held on the new substitute rates, North Point dinner on September 22nd, and Capital Conference.

ADJOURNMENT
It was moved by Mrs. Bishoff, seconded by Mr. Mackey that the Board adjourn until the next special meeting scheduled on September 24, 2014 at 7:00 p.m. in the district library.

186-14 Roll Call: Yes – Mrs. Bishoff, Mr. Mackey, Mr. Bird. Motion carried.

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TREASURER BOARD PRESIDENT